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05 UNITED STATES DISTRICT COURT
06 WESTERN DISTRICT OF WASHINGTON
07 AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR 15- 259 MJP
09))
10 Plaintiff,))
11))
12 v.) DETENTION ORDER
13 SENDHY AMAJIRANY FELIX ACEVES,))
14))
15 Defendant.))
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13 Offenses charged:

14 **Count 1** – Conspiracy to Distribute Controlled Substances, including heroin (one kilo or
15 more), and methamphetamine (50+ gr. actual, 500+ gr. substance containing).

16 **Count 2** – Conspiracy to Commit Money Laundering

17 Date of Detention Hearing: August 7, 2015.

18 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and
19 based upon the factual findings and statement of reasons for detention hereafter set forth,
20 finds that no condition or combination of conditions which defendant can meet will
21 reasonably assure the appearance of defendant as required and the safety of other persons and
22 the community.

01 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

02 (1) Because the Indictment charges a drug offense which carries a maximum penalty of 10
03 years or more, there is a rebuttable presumption for detention. While defendant has
04 presented some evidence, the presumption remains in effect, and must be considered
05 by the court. The evidence presented by defendant does not outweigh the
06 presumption, taken with other evidence favoring detention, as set forth below.

07 (2) This defendant is closely associated with the lead defendant, and principal participant
08 in the case.

09 (3) When the arrests were made, this defendant and the principal defendant were hiding
10 together in a closet, which also contained a loaded handgun and small quantities of
11 controlled substances.

12 (4) Defendant is a relative of another prime participant, who fled to Mexico when he
13 learned of the investigation. Law enforcement authorities believe she took over some
14 of his functions in running the drug business.

15 (5) The Government alleges defendant has no legal status in this country, and there is no
16 evidence to the contrary. There is an immigration detainer in place. It seems very
17 likely defendant will be deported to Mexico at the conclusion of this case, whether or
18 not she is convicted and sentenced.

19 (6) Defendant has many relatives in Mexico. If released prior to trial, she would have
20 every incentive to return to Mexico immediately.

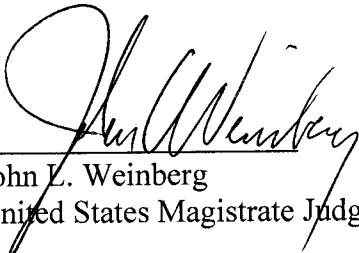
21 (7) There was a handgun in the glove box of her vehicle.

22 (8) The Pretrial Services Office has recommended detention, and this court concurs.

01 It is therefore ORDERED:

- 02 1. Defendant shall be detained pending trial and committed to the custody of the
03 Attorney General for confinement in a correction facility separate, to the extent
04 practicable, from persons awaiting or serving sentences or being held in custody
05 pending appeal;
- 06 2. Defendant shall be afforded reasonable opportunity for private consultation with
07 counsel;
- 08 3. On order of the United States or on request of an attorney for the Government, the
09 person in charge of the corrections facility in which defendant is confined shall deliver
10 the defendant to a United States Marshal for the purpose of an appearance in
11 connection with a court proceeding;
- 12 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
13 for the defendant, to the United States Marshal, and to the United States Pretrial
14 Services Officer.

15 DATED this 7th day of August, 2015.

16 
17 John L. Weinberg
United States Magistrate Judge